

Sullivan County NH

Type of Meeting: Delegation Executive Finance Committee
Date/Time: September 17, 2009 / 4:30 pm
Place: Newport Remington Woodhull County Complex
Commissioners Conference Room

Finance Committee Members Present: Reps. Sue Gottling, John Cloutier, Joe Osgood, Beverly Rodeschin

Finance Committee Members Absent: Rep. James McClammer

Other Delegation Members Present: None

Other Elected Officials and Other County Employees Present: None

Others Present: None

The chair, Rep. Gottling called meeting to order at 4:30pm. EFC members present reviewed several unapproved minutes of past EFC meetings. These minutes included those of the following meetings:

1. May 22, 2009
2. May 29, 2009
3. June 1, 2009
4. June 12, 2009
5. June 22, 2009
6. July 27, 2009
7. Sept. 1, 2009

Former Rep. Peter Franklin entered meeting at 4:52pm.

Rep. Osgood moved, Rep. Cloutier seconded a motion to approve the minutes of the following listed meeting as corrected:

1. May 22, 2009
2. May 29, 2009
3. June 1, 2009
4. June 12, 2009
5. June 22, 2009
6. July 27, 2009
7. Sept. 1, 2009

See attached minutes sheets for corrections.

It was agreed that the next meeting would be at the call of the chair.

Rep. Rodeschin moved, rep. Osgood seconded a motion to adjourn at 4:56pm.

Respectfully Submitted,



Rep. John Cloutier, Acting Clerk
Sullivan County Delegation Executive Finance Committee

JC/lg